2007 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 23, 2007 08:00 AM DOCUMENT # P04000014765 Secretary of State 1. Entity Name DONALD ROBIN GOODWIN, INC. Principal Place of Business Mailing Address #8 NORTH LOCHHAVEN DR. #8 NORTH LOCHHAVEN DR. INVERNESS, FL 34450 INVERNESS, FL 34450 No Chg-P CR2E034 (11/05) 08122007 DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 43-2041065 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GOODWIN, TANYA DO NOT WRITE #8 N. LOCHHAVEN DR. INVERNESS, FL 34450 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, byped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 14, 2007 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GOODWIN, DONALD NAME #8 N. LOCHHAVEN DR. STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34450 THEE U00000772648 NAME GOODWIN, TANYA 08/23/07-80003-013 158.75 STREET ADDRESS #8 N. LOCHHAVEN DR. 915-13-Y133 INVERNESS, FL 34450 TITLE NAME STREET ADDRESS DO NOT WRITE CITY- ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP MAE NAME STREET ADDRESS CITY - ST-ZIP MLE HAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, who all other likepompowered.

MITED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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